## RESOLUTION NO. 2341 AMENDING RESOLUTION NO. 3332

WHEREAS, the Governing Body of the City of Emporia, Kansas desires to promote and develop multi-use paths and routes within the city; and

WHEREAS, the City has adopted Resolution No. 3332 establishing a Mutlti-Use Path Planning Board to advise the City,

WHEREAS, the parties now desire to amend Resolution No. 3332 relating to membership to include "members of the community" rather than "residents of the City", and to limit membership outside the City,

NOW, THEREFORE, BE IT RESOLVED

Article 12, Section 5 of the Kansas Constitution, does hereby create an advisory board to be known as "The Multi-Use Path Planning Board." The Multi-Use Path Planning Board shall consist of no fewer than 8 members and no more than 12 members who are members of the community and over the age of 16 with an interest in developing multi-use paths. Not more than 1/3 of the Board membership shall reside outside the city limits of Emporia. City Commissioners or employees shall not be eligible for membership except as ex-officio members. The Board shall have the power to appoint and remove its members pursuant to its by-laws. The Board shall be convened at the call of the City Engineer and shall have an organizational meeting at which time it shall provide for the drafting of by-laws, appointment of initial members, election of officers, terms of office, voting and

such other matters as may be deemed necessary for the operation of the Board.

## BE IT FURTHER RESOLVED

THAT it shall be the responsibility of the Board to study multi-use/bicycle path planning, existing multi-use path resources, potential grant programs through the State or Federal governments, and other topics pertaining to multi-use paths. The Board, when requested by the City Commission, shall investigate and make findings and recommendations upon any special matter or question coming within the scope of its work. The Board shall meet at least annually with the City Commission to report on its activities. The City shall provide a meeting place and staff resources to further the activities of the Board, but the Board shall not have an annual budget, or be authorized to obligate the City to any expenditure of funds.

THAT Resolution No. 3332 is hereby repealed.

and Vo

Passed by the City Commission this 6<sup>th</sup> day of February, 2008.

Attest:

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